

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **GREATER LOUISVILLE FUND FOR THE ARTS, INC.**

(2) RECORD NO. **20521**

DUE JUNE 30, **1989**

(3) STATE OF INCORPORATION **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **04-25-89**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **4.00**

(SEE *)

**ALLX P. HUMPHREY
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202**

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

* (Stock corporation) add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5B).
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE *Monica M Beckmann*
TITLE *Controller* PHONE *(502) 582-0100*

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

**623 West Main Street
Louisville, Ky 40202**

(7) PRINCIPAL OFFICE ADDRESS

LOUISVILLE, KY. 40202-2951

I consent to serve as new registered agent for the corporation.
Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE *Monica M Beckmann*

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(Complete front and back page — Make check payable to Kentucky State Treasurer — Mail BOTH
annual report form and check to BREMER EHLER, SECRETARY OF STATE